

CRIMINAL CAUSE FOR STATUS CONFERENCE - COMPLEX CASE
BY TELEPHONE

BEFORE JUDGE: HURLEY, J. DATE 12/18/2020 TIME: 2:12-2:46 PM
DOCKET NUMBER: CR-19-582 TITLE: USA V. CABOSSO, ET AL

DEFT. NAME: JACK CABASSO DEF. #: 1
X PRESENT, NOT PRESENT, IN CUSTODY, X ON BAIL
ATTY FOR DEFT.: ALBERT DAYAN (RET)
X PRESENT, NOT PRESENT

DEFT. NAME: FRANCES CABASSO DEF #2
X-PRESENT, NOT PRESENT, IN CUSTODY, X ON BAIL
ATTY FOR DEFT: KENNETH KAPLAN (RET)
X-PRESENT, NOT PRESENT

DEFT. NAME : CHRISTINE LAZARUS DEF #4
X-PRESENT, NOT PRESENT, IN CUSTODY, X ON BAIL
ATTY FOR DEFT: JOEL MARK STEIN
X PRESENT, NOT PRESENT

DEFT. NAME: WAYNE MARINO DEF #5
X-PRESENT, NOT PRESENT, IN CUSTODY, X ON BAIL
ATTY FOR DEFT: JEFFREY KAISER (RET)
X-PRESENT, NOT PRESENT

DEFT. NAME: EDUARD MATULIK DFT. #: 6
X PRESENT, NOT PRESENT, IN CUSTODY, X ON BAIL
ATTY FOR DEFT.: TODD GREENBERG (RET)
X PRESENT, NOT PRESENT

DEFT. NAME: ALAN SCHWARTZ DFT. #: 7
X PRESENT, NOT PRESENT, IN CUSTODY, X ON BAIL
ATTY FOR DEFT.: JOHN WALLENSTEIN, RICHARD WILLSATTER (RET)
X PRESENT, NOT PRESENT

DEFT. NAME: ADVENTURA TECHNOLOGIES DFT. #: 8
X PRESENT, NOT PRESENT, IN CUSTODY, ON BAIL
ATTY FOR DEFT.: JAMES BRANDEN (RET)
X PRESENT, NOT PRESENT

A.U.S.A.: ALEXANDER MINDLIN, IAN RICHARDSON & KAYLA BENSING
DEPUTY CLERK: L. LUNDY
COURT REPORTER(S) OR ESR OPERATOR: OWEN WICKER

X CASE CALLED FOR STATUS CONFERENCE

X SPEEDY TRIAL INFORMATION FOR DEFT(S) ALL DEFENDANTS

CODE TYPE: X- T START DATE: 12/22/2020 STOP DATE: 3/18/2021

Telephone

STATUS CONFERENCE SET FOR 1 March 18, 2021 AT 2:30 PM

ALL DEFENDANTS CONTINUE ON BOND

**THE DEFENDANTS AND COUNSEL CONSENT TO HAVE THIS PROCEEDING
BY TELECONFERENCE.**